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THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

Intelligence Community Staff

DCI/IC-75-0537

20 FEB 1975

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MEMORANDUM FOR: Members of the Intelligence Panel
of the NSCIC Working Group

SUBJECT : Agenda for a Meeting on 10 March

1. It is proposed that the Intelligence Panel meet at 1400 hours on Monday, 10 March, in the Intelligence Community Staff Conference Room, Room 6E0708, CIA Headquarters.

2. This meeting will be preliminary to a NSCIC Working Group meeting to be held 12 March. A copy of the proposed Working Group agenda is attached. (TAB A)

3. The Intelligence Panel meeting will deal with two matters:

a. Guidance from the NSCIC to the DCI.

Attached at TAB B is a strawman on this subject which I propose we discuss, amend as necessary, and agree upon at our 10 March meeting. The NSCIC is charged with providing guidance to the Intelligence Community, so it is important that we develop a paper outlining as specifically as possible the kind of guidance which the DCI and the Intelligence Community can most profitably use. My presentation on this matter at the NSCIC Working Group meeting on 12 March will depend on the results of our discussion on 10 March.

b. A proposed program for the NSCIC Working Group.

Activities of the Working Group to date and the specific projects proposed for inclusion in the Working Group program will be presented for

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your consideration at the 10 March meeting. Contents of this program are being developed in the Intelligence Community Staff. If the material is available for dissemination prior to the meeting, copies will be provided to you. In any event, your comments and suggested additions or deletions will be a major element of our 10 March meeting.

(S)
Samuel V. Wilson
Lieutenant General, USA
Chairman

Attachments: as stated

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